

# LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

## AGENDA – BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 15, 2024  
TIME: 6:30 P.M.  
LOCATION: Linda Lakes Amenity Center - Pavilion  
Middleburg, FL 32068

1. Call to Order and Approval of Agenda – President, Martin Adamec
2. Roll Call and Confirmation of Quorum – Secretary, Tina Barnott
3. Minutes Review and Approval – Secretary, Tina Barnott
  - a. *MOTION #1 - to Approve Minutes of Special Board Meeting on March 20, 2024*
4. President’s Report - President, Martin Adamec
  - a. *MOTION #2 - to Suspend Amended Board of Directors Conduct of Business Charter*
5. Treasurer’s Report - Treasurer, Larry Bezanson
6. Management Company’s Report - Secretary, Tina Barnott
  - a. *MOTION #3 - to Request Legal Counsel Send Letter to Developer regarding Completion of Transfer of Documents*
7. Committee Reports:
  - a. Architectural Review Committee – Chairperson, Cameron Ford
  - b. Safety Committee – Chairperson, Robert “Woods” Allen
  - c. Social & Events Committee – Board Liaison, Tina Barnott
8. Unfinished Business
  - a. Update on School Bus Stop Relocation Efforts – Vice-President, Bill Chandler
  - b. Discussion regarding Issues with Fishing on the Lakes; Assign Responsibility for Establishing Proposed Rules for Fishing on the Lakes – President, Martin Adamec
    - i. *MOTION #4 – to Assign the Responsibility for Establishing Proposed Rules for Fishing on the Lakes to William Chandler*
9. New Business
  - a. Discussion regarding Issues with Bank Erosion around the Lakes; Assign Responsibility for Establishing Proposed Erosion Prevention Measures – President, Martin Adamec
    - i. *MOTION #5 - to Assign the Responsibility for Establishing Proposed Erosion Prevention Measures to Ernie Jennings.*
  - b. Open Homeowners’ Forum
10. Adjourn Board of Directors Meeting – President, Martin Adamec
  - a. *MOTION #6 - to Adjourn the Meeting*